

NOTICE IS HEREBY GIVEN that the Wahoo Board of Public Works meets on the third Wednesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska, at 7:00 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All Board meeting are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the Wahoo Utilities at City Hall during regular business hours.

**WAHOO BOARD OF PUBLIC WORKS
AGENDA
SPECIAL MEETING
January 17, 2018
7:00 pm. at City Hall**

NOTICE TO THE PUBLIC: A copy of the Open Meeting Act is posted on the wall.

1. Roll Call
2. Comments from the public on items not on the agenda
3. Approve minutes from December 13, 2017 and January 8, 2018 meetings
4. Financials
 - a. Review of December claims
 - b. Review of December Financials
5. Reports
 - a. General Manager monthly operations
 - b. Department Head Reports
 - 1) Chris Otte – Gas Department
 - 2) Larry Veskrna – Light Plant
 - 3) Dan Lanik – Purchasing & Inventory
 - 4) Don Jonas – Line Crew
 - 5) Tim Nordstrom – Water/Wastewater
 - 6) Carrie Barry – Office Manager
6. Old Business
7. New Business
 - a. Discussion and Action on Retainer Agreement for Legal Council
 - b. Discussion and Action to approve Change Order #1, to Schmader Electric Construction in the amount of (8,972.00) deduction for Darling Line Rebuild.
 - c. Discussion and Action on Pay Application #2 to Schmader Electric Construction in the amount of \$11,269.12 for Darling Line Rebuild.
 - d. Appointment of Representative and Alternate Representative for the City of Wahoo on the NMPP Energy Members Council.
 - e. Approval of 2017 Net Metering payment in the amount of \$28.07 to Saunders County Yard Solar Panels
8. Discussion on FYI's
9. Adjournment

